

ORDER OF BUSINESS  
BOARD OF ESTIMATE AND TAXATION  
PUBLIC HEARING - August 26, 2009  
City Hall  
Room 317 - 4:50 p.m.  
City Hall ( Council Chambers )

ROLL CALL

1. Internal Audit transition,  
interview committee & plan to review resumes & set up interviews
2. Overview by Finance Department the Mayor's 2010 Budget Address.
3. Open Public Hearing @ 5:05

OPEN PUBLIC HEARING ( For City Charter and Truth in Taxation compliance, For setting maximum tax levies pay 2010 Truth in Taxation.)

Public Comments  
Close Public Comments

4. Executive Secretary, written responses &/or Calculations (as of Aug 20th)
  - A. Teachers Retirement Association  
\$ 1,250,000 and \$ 1,000,000 same as in past.
  - B. Minneapolis Employees Retirement Fund (MERF) \$ 2,390,000 levy.
  - C. Minneapolis Fire Fighter's Relief Assoc (MFRA) \$ 3,000,000 levy
  - D. Minneapolis Police Relief Association (MPRA) \$ 19,730,000 levy.
  - E. Minneapolis Public Housing Authority \$ 0.
  - F. Payable 2010 Final Overall Levy Limitation Notice.
  - G. Pages 68 & 69 & 120 in the "2010 Mayor's Recommended Budget Book"
5. Board of Estimate & Taxation members, Close Public Hearing.
6. Additional Information requests & direction to staff for next meeting.

REMINDERS of NEXT BOARD MEETINGS

7. Schedule for Wednesday September 9, 2009 at 4:30 to set the maximums for pay 2010 & September 23, 2009 at 4:30 Bond Sale both in 225 City Hall.

REPORTS

1. General Obligation bond interest rates, weekly reset for Aug 21 - 28.

ADJOURNMENT